

It is expected that a Quorum of the Administration Committee, Board of Public Works, and Common Council will be attending this meeting: (although it is not expected that any official action of any of those bodies will be taken)

**CITY OF MENASHA
PERSONNEL COMMITTEE
Third Floor Council Chambers
140 Main Street, Menasha
May 7, 2012
7:15 PM**

Or immediately following Board of Public Works

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
 - 1. [Personnel Committee, 4/17/12](#)
- D. ACTION ITEMS
 - 1. Election of Chairman (held 4/17/12)
 - 2. Election of Vice-Chairman (4/17/12)
- E. ADJOURNMENT

"Menasha is committed to its diverse population. Our Non-English speaking population and those with disabilities are invited to contact the Menasha City Clerk at 967-3603 24-hours in advance of the meeting for the City to arrange special accommodations."

CITY OF MENASHA
PERSONNEL COMMITTEE
Third Floor Council Chambers
140 Main Street, Menasha
April 17, 2012
MINUTES

A. CALL TO ORDER

Meeting called to order by Clerk Galeazzi at 8:16 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Klein, Taylor, Sevenich, Langdon, Krueger, Zelinski, Benner,
Mayor Merkes

EXCUSED: Alderman Englebert

ALSO PRESENT: PC Styka, DPW Radtke, CDD Keil, C/T Stoffel, LD Lenz,
Clerk Galeazzi

C. MINUTES TO APPROVE

1. [Personnel Committee, 4/2/12](#)

Moved by Ald. Klein, seconded by Ald. Krueger to approve minutes

Motion carried on voice vote.

D. ACTION ITEMS

1. Election of Chairman

Moved by Ald. Zelinski, seconded by Ald. Klein to nominate Ald. Krueger for Chairman.

Moved by Mayor Merkes, seconded by Ald. Benner to hold the election of Chairman.

Item held

2. Election of Vice-Chairman

Moved by Mayor Merkes, seconded by Ald. Benner to hold the election of Vice-Chairman.

Item held.

E. ADJOURNMENT

Moved by Mayor Merkes, seconded by Ald. Benner to adjourn at 8:20 p.m.

Motion carried on voice vote.

Respectfully submitted by Deborah A. Galeazzi, WCMC, City Clerk